

**IDAHO BOARD OF EXAMINERS OF RESIDENTIAL CARE FACILITY
ADMINISTRATORS**

Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Minutes of 11/6/2014

BOARD MEMBERS PRESENT: Heidi Brough Nye - Chair
Ann L Moss
Benjamin E Doty
Kristen E Hyde
Linda L. Simon

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, Legal Counsel

The meeting was called to order at 10:00 AM MST by Heidi Brough Nye.

EXECUTIVE SESSION

Mr. Doty made a motion that the Board go into executive session under Idaho Code § 67-2345(1)(f) to discuss pending litigation with counsel. The purpose of the executive session was to discuss the Daniel R. Taylor case. It was seconded by Ms. Simon. The vote was: Ms. Hyde, aye; Mr. Doty, aye; Ms. Moss, aye; Ms. Simon, aye; and Ms. Brough Nye, aye. Motion carried.

Mr. Doty made a motion to come out of executive session. It was seconded by Ms. Simon. The vote was: Ms. Hyde, aye; Mr. Doty, aye; Ms. Moss, aye; Ms. Simon, aye; and Ms. Brough Nye, aye. Motion carried.

DISCIPLINE

Mr. Ellsworth asked the Board members if everyone had read all the material presented to them on case RCA-2014-1 for Daniel R. Taylor, which included the Hearing Officers Finding of Fact & Conclusions of Law and recommendations. The Board members responded that they had reviewed all the material. The Board then discussed the case and the findings, conclusions and recommendations of the Hearing Officer.

Mr. Doty made a motion to accept the Hearing Officers Finding of Fact & Conclusions of Law on case RCA-2014-1 for Daniel R. Taylor. Ms. Simon seconded the motion. Motion carried.

Mr. Doty made a motion to revoke Mr. Taylor's renewal rights for 5 years, to impose a fine of \$1,000 for each of the three violations for a total of \$3,000, and to order that he pay cost and fees, excluding the attorney fees. The motion was seconded by Ms. Hyde. Motion carried.

Ms. Simon made a motion to give Mr. Taylor 6 months to pay the fine and fees. It was seconded by Mr. Doty. Motion carried.

Ms. Simon made a motion to direct Mr. Ellsworth to prepare the Final Order and approve the Chair to sign. It was seconded by Mr. Doty. Motion carried.

NEW BUSINESS

EXECUTIVE SESSION

Mr. Doty made a motion that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Ms. Moss. The vote was: Ms. Hyde, aye; Mr. Doty, aye; Ms. Moss, aye; Ms. Simon, aye; and Ms. Brough Nye, aye. Motion carried.

Ms. Simon made a motion to come out of executive session. It was seconded by Mr. Doty. The vote was: Ms. Hyde, aye; Mr. Doty, aye; Ms. Moss, aye; Ms. Simon, aye; and Ms. Brough Nye, aye. Motion carried.

APPLICATION

Ms. Simon made a motion to approve Lorraine Pratt for a provisional permit and approve her to take the examination for licensure. It was seconded by Ms. Moss. Motion carried.

ADJOURNMENT

Ms. Simon made a motion to adjourn the meeting at 11:10 AM MST. It was seconded by Ms. Hyde. Motion carried.

Heidi Brough Nye, Chair

Ann L Moss

Benjamin E Doty

Kristen E Hyde

Linda L. Simon

Tana Cory, Bureau Chief